

**CITY COMMISSION CONFERENCE MEETING AGENDA  
MAY 21, 2002 – 1:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Citywide Capital Improvement Plan (CIP) Analysis**

**(I-A)**

Presentation by Angela Medina, National Urban Fellow, on citywide Capital Improvement Plan analysis categorized geographically.

**Exhibit:** Memo No. 02-760 from City Manager.

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**Reimbursement of Installation of  
Sewer Charges in the Tarpon River Neighborhood**

**(I-B)**

Discussion on proposal to reimburse charges incurred by property owners for the installation of sanitary sewers in the Tarpon River Neighborhood.

**Exhibit:** Memo No. 02-759 from City Manager.

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**Federal Courthouse Rebuild/Expansion Program**

**(I-C)**

Update on the status of the Federal Courthouse rebuild/expansion program, and consideration of proposal from Downtown Development Authority (DDA) to sponsor a charrette on this issue.

**Exhibit:** Memo No. 02-777 from City Manager.

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**Retention of City's Auditor for the Fiscal Year Ended September 30, 2002 Audit**

**(I-D)**

Discussion regarding the retention of Arthur Andersen, LLP, as the City's auditor for the fiscal year ended September 30, 2002.

**Exhibit:** Memo No. 02-755 from City Manager.

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**Community Cleanup Initiative - The South Florida  
Council of Boy Scouts and BFI Waste Systems of North America**

**(I-E)**

Presentation by The South Florida Council of Boy Scouts and BFI Waste Systems of North America for a proposed community cleanup project in the City.

**Exhibit:** Memo No. 02-778 from City Manager.

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**OLD/NEW BUSINESS**

**SECTION I**

**Dry Marinas, Inc. Facilities in Port Everglades**

**(I-F)**

Discussion on the Marine Advisory Board's recommendation to support the maintenance of operations by Dry Marinas, Inc. in Port Everglades.

**Exhibit:** Memo No. 02-730 from City Manager.

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**City Attorney Recruitment**

**(I-G)**

The City Commission will review information on the applicants and discuss the next steps in the recruitment process for the position of City Attorney.

**Exhibit:** Memo No. 02-1272 from City Attorney.

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## **CONFERENCE REPORTS**

## **SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

### **Single Audit of Federal Awards and State Financial Assistance for the Fiscal Year Ended September 30, 2001** (II-A)

Report from Arthur Andersen, LLP, on the required Single Audit of federal awards and state financial assistance for the fiscal year ended September 30, 2001.

**Exhibit:** Memo No. 02-754 from City Manager.

### **Contractual Compliance Report – Large User Wastewater Agreements** (II-B)

Report on the contractual compliance report on the City's Large User Wastewater Agreements prepared by Arthur Andersen LLP for the year ended September 30, 2001.

**Exhibit:** Memo No. 02-753 from City Manager.

### **Water and Wastewater Capital Improvement Program (CIP) Master Plan – Sanitary Sewer Connection Costs, Available Grants and Financing** (II-C)

Report on the sanitary sewer connection costs, available grants and financing for the City's Water and Wastewater CIP Master Plan.

**Exhibit:** Memo No. 02-635 from City Manager.

### **Proposed Purchasing Contract Extensions for the Third Quarter of 2002 (July to September)** (II-D)

Report on the proposed Purchasing contract extensions for the third quarter of 2002 (July to September).

**Exhibit:** Memo No. 02-675 from City Manager.

### **Status of the Andrews Avenue/3<sup>rd</sup> Avenue and 7<sup>th</sup>/9<sup>th</sup> Avenue Connector Projects** (II-E)

Report on the status of the Andrews Avenue/3<sup>rd</sup> Avenue and 7<sup>th</sup>/9<sup>th</sup> Avenue Connector Projects.

**Exhibit:** Memo No. 02-780 from City Manager.

## ADVISORY BOARDS

## SECTION III

**Minutes of the following meetings were  
circulated for the period ending May 16, 2002**

**(III-A)**

1. Board of Adjustment – 04/10/02
2. Board of Trustees, Police and Firefighters Retirement System – 04/10/02
3. Budget Advisory Board – 04/11/02
4. Cemeteries Board of Trustees – 03/14/02
5. Citizen Review Board – 04/08/02
6. Community Services Board – 04/08/02
7. Downtown Development Authority – 03/25/02 (Special), 04/11/02 and 04/19/02 (Special)
8. Education Advisory Board – 04/18/02
9. Insurance Advisory Board – 04/18/02
10. Nuisance Abatement Board – 04/11/02

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### **Advisory Board Vacancies**

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Board of Adjustment – Two (Alternate)*  
*Board of Commissioners of the City of Fort Lauderdale Housing Authority - Three*  
*Community Appearance Board – See Memo and Advisory Board List*  
*Community Services Board – Two*  
*Education Advisory Board – Two*  
*Historic Preservation Board - One*  
*Marine Advisory Board – One*  
*Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – Five*  
*Planning and Zoning Board - Three*

**Exhibit:** Memo No. 02-768 from City Clerk.

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## CITY COMMISSION REPORTS

## SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

## CITY MANAGER REPORTS

## SECTION V

The City Manager may bring up items of interest or concern.